AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT CO[redacted]R

BY: ☐ COMPLAINT ☐ INFORMATION ☑ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

21 U.S.C. § 846 - Conspiracy to Distribute Methamphetamine
21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine

☐ Petty
☐ Minor
☐ Misde-meanor
☑ Felony

PENALTY:
21 USC 841(a)(1) and 846: Mandatory minimum 10 years to life imrisonment, $4 million fine, at least 5 years supervised release, $100 special assessment (each count)

PROCEEDING

Name of Complaintant Agency, or Person (&Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Att'y ☐ Defense

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM: MELINDA HAAG

☑ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned): Karen D. Beausey

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED
MAR 17 2011
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S.

ROMAN TREJO

DISTRICT COURT NUMBER

CR11-00151 CW

DEFENDANT

IS *NOT* IN CUSTODY

1) ☑ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

} ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

☑ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☑ WARRANT Bail Amount: $0

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

**Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☑ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

21 U.S.C. § 846 - Conspiracy to Distribute Methamphetamine
21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine

☐ Petty
☐ Minor
☐ Misde-meanor
☑ Felony

PENALTY:

21 USC 841(a)(1) and 846: Mandatory minimum 10 years to life imrisonment, $4 million fine, at least 5 years supervised release, $100 special assessment (each count)

DEFENDANT - U.S.

JOSE RAMIREZ

DISTRICT COURT NUMBER

CR11-00151 CW

FILED
MAR 17 2011
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

PROCEEDING

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Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

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MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM: MELINDA HAAG

☑ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned): Karen D. Beausey

DEFENDANT

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3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No — If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☑ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☑ WARRANT Bail Amount: $0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

**Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time:

Before Judge:

Comments:

United States District Court [redacted]

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: [redacted]

FILED
MAR 17 2011
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES OF AMERICA,

V.

CR11-00151 CW

ROMAN TREJO
JOSE RAMIREZ

DEFENDANT(S).

INDICTMENT

COUNT 1: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii)
COUNT 2: 21 U.S.C. §§ 841 (a)(1) and (b)(1)(A)(viii)
COUNT 3: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii)

A true bill.

Foreman

Filed in open court this 17 day of March 2011

3/17/11

Clerk

Bail, $ no bail warrant for both defendants

[redacted]

MELINDA HAAG (CABN 132612)
United States Attorney

FILED
MAR 17 2011
RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

UNITED STATES OF AMERICA, Plaintiff, v. ROMAN TREJO, a.k.a. "Beto," and JOSE RAMIREZ, Defendants.	No. CR11-00151 CW VIOLATIONS: 21 U.S.C. §846 – Conspiracy to Distribute Methamphetamine; and 21 U.S.C. § 841(a)(1) – Distribution of Methamphetamine OAKLAND VENUE

I N D I C T M E N T

The Grand Jury charges that:

COUNT ONE: 21 U.S.C. § 846 – Conspiracy to Distribute Methamphetamine

Beginning at a time unknown to the Grand Jury, but no later than August 11, 2009, and continuing to the present date, both dates being approximate and inclusive, in the Northern District of California and elsewhere, the defendants,

ROMAN TREJO,
a.k.a. "Beto," and
JOSE RAMIREZ,

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute a Schedule II controlled substance in violation of Title 21, United States Code, Section 841(a)(1), to wit: 50 grams or more of methamphetamine, its salts, isomers and salts of its

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District Court
Criminal Case Processing

isomers, in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii).

COUNT TWO: 21 U.S.C. § 846 – Distribution of Methamphetamine

On or about September 10, 2009, in the Northern District of California, the defendants,

ROMAN TREJO,
a.k.a. "Beto," and
JOSE RAMIREZ,

did knowingly and intentionally distribute a Schedule II controlled substance, to wit: 50 grams or more of methamphetamine, its salts, isomers and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii).

COUNT THREE: 21 U.S.C. § 846 – Distribution of Methamphetamine

On or about November 3, 2009, in the Northern District of California, the defendants,

ROMAN TREJO,
a.k.a. "Beto," and
JOSE RAMIREZ,

did knowingly and intentionally distribute a Schedule II controlled substance, to wit: 50 grams or more of methamphetamine, its salts, isomers and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii).

DATED: March 17, 2011

A TRUE BILL.

FOREPERSON

MELINDA HAAG
United States Attorney

MIRANDA KANE
Chief, Criminal Division

(Approved as to form: AUSA Beausey)